



**Mason County PUD No. 1
Special Board Meeting Agenda
August 15, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: July 25, 2017 Regular Meeting
August 1, 2017 Public Hearing

Warrants:	Accounts Payable	113906-113913	\$ 22,210.37
		113921-113923	\$ 1,306.00
		113925-114139	\$ 211,874.57
	Payroll	113914-113920	\$ 10,131.65
		113924	\$ 101,758.78
	Voids	113920	(\$ 1,067.70)
		113512	(\$ 1,006.00)
		112818	(\$ 257.53)
		113739	(\$ 300.00)
		111323	(\$ 248.00)
	Total:		\$ 344,402.14

2) Business Agenda

- a. Marcus Perry, BPA
- b. Resolution No. 1092- Designating RUS Certifiers
- c. Establish Date for Electric Rate Hearing

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Director of Business Services
- d. Legal Counsel

4) Correspondence

5) Board Comments

6) Other Business/Public Comment

7) Executive Session- Per RCW 42.30.110(i) to discuss threatened or pending litigation.

8) Adjournment

Calendar

Aug. 31	CPR 1 st Aid Class, PUD Board Room
Sep. 6-7	PPC, Portland
Sep. 11	Strategic Planning Workshop, Alderbrook
Sep. 13-15	WPUDA Association Meetings, Douglas PUD
Sep. 27-29	WPUDA Water Workshop, Leavenworth
Oct. 4-5	PPC, Portland
Nov. 1-2	PPC, Portland
Nov. 15-17	WPUDA Association Meetings, Olympia
Dec. 6-8	WPUDA Annual Conference, Spokane (may move conference to Nov. 29-Dec. 1)
Dec. 7	PPC Annual Meeting, Portland 8:30-1:30